

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on October 16, 2012.

Village President Richard Ensslin called the Board Meeting to order at 7:30 PM at the Village Hall Board Room.

ROLL CALL

Present: President Richard Ensslin, Dave Hesselgrave, Susan Hesselgrave, Robert Gundrum, William Benjamin and Walter Woloszyk

Also present: Village Administrator Jesse Thyges and Police Chief Cosgrove

Excused: Michael T. Thew, Sr.

PERSONS DESIRING TO BE HEARD

Richard Mathaus, 13131 W. Stark Street, voiced concerns with , outside storage on neighboring property, exposed dumpsters, opined that Village should be proactive in enforcing the Code.

CONSIDERATION OF MINUTES:

Motion by Woloszyk; second by Benjamin to approve the minutes of the September 18, 2012 Regular Board Meeting with two changes. Motion carried 6-0.

COMMUNICATIONS

- League of Wisconsin Municipalities – September 18, 2012
Administrator Thyges reviewed the changes to Act 10.

COMMITTEE REPORT

(A) Public Safety Committee – Trustee S. Hesselgrave

Present: S. Hesselgrave, Woloszyk, Gundrum

Also present: Police Chief Cosgrove, Administrator Thyges, Lt. Pergande, Fire Chief Worgull, Village President Ensslin, and Trustee Benjamin

1. Police Chief Cosgrove reported on the Police Department's recent activities as well as the new Federal mandate requiring cameras for each officer. Chief Cosgrove indicated that a donation would fund the purchase of the equipment.
2. Fire Chief Worgull reported on the Fire Department's recent activities.
3. Police Chief Cosgrove and Lt. Pergande both reported on the K-9 Unit's activities, mutual aid calls and upcoming training.

Motion by Woloszyk; second by Gundrum to adjourn meeting. The meeting adjourned at 7:06 PM. Motion carried 3-0.

(B) Building Board – Trustee Woloszyk

Present: Woloszyk, Benjamin, Klibowitz

Excused: Thew

Also present: Administrator Thyges and Village President Ensslin

OF THE BUTLER VILLAGE BOARD

1. Occupancy Permit:
 - a. Motion by Benjamin; second by Klibowitz to approve occupancy permit for Phoenix Precision Products, 12601 W. Silver Spring Road. Motion carried 3-0.
2. Building Permit:
 - a. Motion by Klibowitz; second by Benjamin to approve building permit for 12601 W. Silver Spring Road, Sign. Motion carried 3-0.

Motion by Klibowitz; second by Benjamin to adjourn meeting. The meeting adjourned at 7:13 PM. Motion carried 3-0.

(C) Finance Committee – Trustee Thew

Present: Gundrum and D. Hesselgrave

Also present: Administrator Thyges and Woloszyk

Excused: Thew

1. Motion by Gundrum; second by D. Hesselgrave for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 2-0.

Motion by Gundrum; second by D. Hesselgrave to adjourn Finance Committee meeting. Motion carried 2-0. The meeting adjourned at 7:18 PM.

(D) Park & Recreation Committee – Trustee S. Hesselgrave

S. Hesselgrave discussed Fall Horseshoe League, Christmas Parade, Nature Trail discussions, lower ball diamond research and the meeting time change.

REPORT OF THE ADMINISTRATOR

Administrator Thyges reported that the softball diamond rehabilitation project is complete; updated the Board on the Washburn “open records” case and R.A. Smith’s activities. Mr. Thyges also discussed Absentee Voting at Village Hall.

OLD BUSINESS

None

NEW BUSINESS

- A) There were no Bartender Licenses.
- B) Motion by Gundrum; second by D. Hesselgrave to approve the bills as presented for \$60,751.08. Motion carried 6-0.
- C) Motion by Woloszyk; second by Benjamin to approve Resolution 12-12, A Resolution Adopting the Second Amendment to the Village of Butler Employee Personnel Manual with correction to the date listed. Motion carried 6-0.

OF THE BUTLER VILLAGE BOARD

- D) Motion by Woloszyk; second by S. Hesselgrave on Introduction to the 2013 Budget Process and Scheduling of the Public Hearing. The Public Hearing is scheduled for November 20, 2012. Motion carried 6-0.

CLOSED SESSION

Consideration of a motion to adjourn into Closed Session under Wis. Stats. 19.85(1) (e) for purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or the conduction of other specified business, as long as competitive or bargaining reasons required a closed session. Item of discussion: real estate strategies.

Motion by Woloszyk; second by Benjamin to go into Closed Session. Motion carried 6-0. The Board went into Closed Session at 8:05 PM.

OPEN SESSION

Motion by S. Hesselgrave; second by Benjamin to return to Open Session at 8:25 PM. Motion carried 6-0.

There was no action taken by the Board on closed session discussions.

ADJOURNMENT

Motion by Woloszyk to adjourn; second by Benjamin. Motion carried 6-0. The meeting was adjourned at 8:26PM.

Submitted by:
Jesse Thyess
Administrator/Clerk

Approval Date: _____
Correction/Amendment:
